

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039844

FILED
Jan 25, 2011
Secretary of State

Entity Name: NU GENERATION MAGAZINE SERVICE INC.

Current Principal Place of Business:

700 E BOYNTON BEACH BLVD
STE. #1401
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

700 E BOYNTON BEACH BLVD
STE. #1401
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 20-8763178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DONDEY, SUSAN
700 E BOYNTON BEACH BLVD
1401
BOYNTON BEACH, FL 33435 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSAN DONDEY

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DONDEY, SUSAN
Address: 700 E BOYNTON BEACH BLVD., #1401
City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN DONDEY

PSD

01/25/2011

Electronic Signature of Signing Officer or Director

Date